FULL BOARD TELECONFERENCE MEETING MINUTES

of the

MONTANA BOARD OF PSYCHOLOGISTS

301 S Park Avenue, 4th floor – Small Conference Room, Helena, MT February 27, 2019
3:00 p.m. to 3:50 p.m.

1. Call to Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00:11)

Dr. Bolyard called the meeting to order at 3:13 p.m.

Board Members:

Loretta Bolyard, Ph.D, Chair James Murphey, Ph.D. Sara Boilen, Psy.D. Shelley Marie Windsor, BCBA

Board Members Absent:

Paul Silverman, Ph.D Becky Bird, Public Member

Staff Present:

L'Joy Griebenow, Executive Officer Michelle Peterson-Cook, Board Counsel Barb McAlmond, Administrative Specialist

Others Present:

Ms. Jackie Mohler, Montana Association for Behavior Analysts

2. Approval and Tentative Modification of Agenda Order (00:01:01)

Motion: (00:01:08) Dr. Bolyard moved to approve the agenda as presented. Dr. Boilen seconded the motion. The motion carried.

3. Public Opportunity to Comment (00:02:25)

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the Board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

4. Board Action (00:05:02)

- a. Legislation (00:05:26) Discussion
- i. HB 581 Requiring Timely Licensure by Professional, Occupational Boards (00:05:29)
- ii. LC 1837 Create Mobile Crisis Unit Grant Program (00:16:27)
- iii. Other legislation of Interest- (00:33:06)

5. Adjourn (00:36:53)

Motion: (00:37:18) Dr. Bolyard moved to adjourn the meeting at 3:50 p.m. Dr. Boilen seconded the motion. The motion carried.